

MONTANA STATE BOARD OF NURSING

Committee and Full Board Meeting Agenda

Tuesday: January 22, 2002

TIME	TOPIC
9:00 a.m. to 12:00 p.m.	Prescriptive Authority Rules Sub-Committee – OPEN MEETING
	<ul style="list-style-type: none"> • Letter – Sharon Androes
	<ul style="list-style-type: none"> • Rules Draft 6
	<ul style="list-style-type: none"> • NP vs. CNS roles – various opinions
	<ul style="list-style-type: none"> • Practice & Prescriptive Authority Committees Reorganization
	<ul style="list-style-type: none"> • ANCC memo
	<ul style="list-style-type: none"> • Current laws citing nurse specialist – attached
	<ul style="list-style-type: none"> • Current APRNS certified by ONCC – 3 CNS, 1 NP ONCC Bulletin
	<ul style="list-style-type: none"> • Draft application and affidavit
	<ul style="list-style-type: none"> • Inactive Status for APRNs
	<ul style="list-style-type: none"> • Rule 8.32.1505 (4) (a) confusing language
12:30 p.m.	Prescriptive Authority Committee - OPEN MEETING
	<ul style="list-style-type: none"> ◆ Call to Order ◆ Establish Quorum ◆ Adopt Agenda ◆ Review Minutes
	<ul style="list-style-type: none"> ◆ Applications <ul style="list-style-type: none"> - Lorna Shea FNP - Steven Blohm FNP - Josh Jackson CRNA - Suzanne Waritz FNP - Janel Jones FNP
	<ul style="list-style-type: none"> ◆ Letters <ul style="list-style-type: none"> - Sue Asbell FNP
	<ul style="list-style-type: none"> ◆ Follow Up on Application- Discipline question

11:00 a.m. to 1:00 p.m. To Run Concurrently with Above Meeting Shaded Areas: Item Addressed at Board Discretion	Nursing Education Committee – OPEN MEETING
	<ul style="list-style-type: none"> • Call to Order • Establish Quorum • Adoption of Agenda • Approval of Minutes
	<ul style="list-style-type: none"> • Draft Rule Change – Time Limits for Applications
	<ul style="list-style-type: none"> • NCLEX Education Plan: MSU Billings COT Graduate
	<ul style="list-style-type: none"> • NCLEX Education Plan: MCC Graduate
	<ul style="list-style-type: none"> • NCLEX Pass Rates – Draft Rule and 2001 Report
	<ul style="list-style-type: none"> • Letter from MSU Northern Student (Loewen-Hays)
	<ul style="list-style-type: none"> • MSU Northern – Complaints and Response
	<ul style="list-style-type: none"> • Letter from MSU Northern, MSU Bozeman, Great Falls MSU College of Technology regarding out of state students • E-mail from Jean Shreffler – out of state student
	<ul style="list-style-type: none"> • Letter from University of St. Francis – online baccalaureate completion program
	<ul style="list-style-type: none"> • U.S. Department of Education Accreditation Status – Montana State Board of Nursing
	<ul style="list-style-type: none"> • Requests from Out of State Nursing Schools to have Students in Montana Facilities: Board jurisdiction and oversight issues
	<ul style="list-style-type: none"> • Report of Psychometric Analysis of Canadian Licensure Exam and NCLEX from National Council for State Boards of Nursing
	<ul style="list-style-type: none"> • Develop Recommendations for Full Board for Faculty Qualifications, Program Changes, and Special Reports

Tuesday: January 22, 2002

11:00 a.m. to 1:00 p.m. To Run Concurrently with Above Meeting	Nursing Education Committee – OPEN MEETING
	FACULTY QUALIFICATIONS & SPECIAL REPORTS
	Bozeman: MSU <ul style="list-style-type: none"> • Faculty Qualifications (Boucher, Natalie; Rowell, Nancy) • Program Changes (Letter of Intent - Flathead)
	Helena: Carroll College <ul style="list-style-type: none"> • Faculty Qualifications • Program Changes (none)
	Miles City Community College <ul style="list-style-type: none"> • Faculty Qualifications • Program Changes (Change of Degree from AAS to ASN)
	Great Falls/Havre: MSU – Northern <ul style="list-style-type: none"> • Faculty Qualifications (none) • Program Changes (none)
	Salish Kootenai Community College <ul style="list-style-type: none"> • Faculty Qualifications (Glenna Burg) • Faculty Qualifications: Education Waiver Extension Request (Constance Pickets) • Program Changes (Curriculum – Minor Changes)
	Butte: UM – Montana Tech (RN Program) <ul style="list-style-type: none"> • Faculty Qualifications (none) • Program Changes (none)
	Billings MSU – COT <ul style="list-style-type: none"> • Faculty Qualifications (none) • Program Changes (none)
	Butte: Montana Tech of UM – COT (PN Program) <ul style="list-style-type: none"> • Faculty Qualifications (none) • Program Changes (none)
	Great Falls: MSU – COT <ul style="list-style-type: none"> • Faculty Qualifications (Robyn MacCallum-Bush) • Program Changes (none)
	Helena: UM – COT <ul style="list-style-type: none"> • Faculty Qualifications (none) • Program Changes (none)
	Missoula: UM – COT <ul style="list-style-type: none"> • Faculty Qualifications (Candice Neaves, Michele Sare-Conn; Cheryl Richards) • Program Changes (none)

Tuesday: January 22, 2002

TIME	TOPIC
2:30 p.m. until finished Shaded Areas: Item Addressed at Board Discretion	Credentials and Nursing Practice Committee - OPEN MEETING
	<ul style="list-style-type: none"> • Call to Order • Establish Quorum • Adopt Agenda • Minutes October 2001
	<ul style="list-style-type: none"> • Endorsement Applications <ul style="list-style-type: none"> - Ronald D. Curley - Andrea Lynn Stodtmeister - Janet Surigao
	<ul style="list-style-type: none"> • Letters <ul style="list-style-type: none"> - Candace Hoppe - re: FNP scope - Loreen Beeman – LPNs unplugging G tubes - Susan Beausoleil - cricothyroidotomy and med policies - Julie Wall – wart removal by LPNs (follow up from Oct mtg.) - Evergreen Care Center – clarify antibiotics through a PICC line - Sherri Bowman – LPN in derm office
	<ul style="list-style-type: none"> • Request from Physicians to Work on Allergy Testing, Allergy Shots, and Unlicensed Assistive Personnel Issues in Physician Office Settings • Letter from Kathleen O'Neill, BSN, RN
	<ul style="list-style-type: none"> • Draft Rule Change – Time Limits for Applications
	<ul style="list-style-type: none"> • Position Statements – format and web site <ul style="list-style-type: none"> - Position Statement on Fracture Reduction 1/2002 • Report from APRN Rules Subcommittee

Wednesday: January 23, 2002

TIME	TOPIC
8:00 a.m.	Screening Panel – CLOSED MEETING, EXCEPT FIRST AGENDA ITEM
	<ul style="list-style-type: none"> • Screening Business
1:00 p.m.	Lunch
1:30 p.m.	Full Board Convenes – OPEN MEETING
Require Action as a Group of items (consensus agenda)	<ul style="list-style-type: none"> • Call to Order • Establish Quorum • Adoption of Agenda
	<ul style="list-style-type: none"> • Review of Minutes <ul style="list-style-type: none"> - Adjudication Panel Minutes 11/7/2001 - Prescriptive Authority Committee Minutes 10/9/2001
	<ul style="list-style-type: none"> • Review Mail Ballot Reports <ul style="list-style-type: none"> - Prescriptive Authority 11/12/2001 - October Full Board 2001 Minutes - Motion for FARB 2002
	<ul style="list-style-type: none"> • Review of President's Report
	<ul style="list-style-type: none"> • Review of Executive Director's Report
	<ul style="list-style-type: none"> • Budget Report
	<ul style="list-style-type: none"> • Review of Nurses' Assistance Program (NAP) Report
1:45 p.m.	Executive Session – Full Board – CLOSED MEETING
Require Action	<ul style="list-style-type: none"> • Review of Executive Session Minutes
	<ul style="list-style-type: none"> • Screening Report
	<ul style="list-style-type: none"> • Screening Committee Recommendations
2:00 p.m.	Full Board – OPEN MEETING
Require Action	<ul style="list-style-type: none"> • Carol Sem's report of Nursing Volunteer work at Ground Zero in NYC
	<ul style="list-style-type: none"> • Request for Early Release from Probation: Laurie Jergesen RN 23657

TIME	TOPIC
2:30 p.m. Require Action	Credentials and Nursing Practice Recommendations <ul style="list-style-type: none"> • Credentials Report
3:30 p.m. Shaded Areas: Item Addressed at Board Discretion	General Discussion Items * - OPEN MEETING
	<ul style="list-style-type: none"> • NCSBN (National Council for State Boards of Nursing) Midyear Meeting – March 5 & 6, 2001 in Chicago
	<ul style="list-style-type: none"> • PERC (Practice, Education and Regulation Task Forces through NCSBN) Strategic Planning – February 1,2,3,4 in Tempe, AZ (Exec.Director)
	<ul style="list-style-type: none"> • Attendance at FARB (Federation of Associations of Regulatory Boards) in February 2002 – Ratification of email Ballot and Ballot Report
	<ul style="list-style-type: none"> • Duplicate Renewal Fee – New Rule October 2001
	<ul style="list-style-type: none"> • Draft Rule Change – Time Limits for Applications
	<ul style="list-style-type: none"> • e-commerce update
	<ul style="list-style-type: none"> • Memo: Anne O’Leary – Active Duty Military
	<ul style="list-style-type: none"> • Clinical Laboratory Update
	<ul style="list-style-type: none"> • Newsletter topics
	<ul style="list-style-type: none"> • Minutes Reflecting Content of Mail Ballots
	<ul style="list-style-type: none"> • Legislation – Assisted Living – Medication Assistants

Thursday January 23, 2002

TIME	TOPIC	Section of Book
8:00 a.m. Require Action	Adjudication Panel – OPEN MEETING	
	Stipulations & Final Orders	
	• Darcy Larson RN 8576	
	• Mary Claire McDonnell RN 26565	
	• Jeri Payne APRN 13335	
	Defaults	
	• Denise Willett RN 9014	
	• Jill Eaton LPN 3545	
	• Sherrie Bruch LPN 8244	
9:00 a.m. Require Action	Full Board Reconvenes – OPEN MEETING	
	Nursing Education Committee Recommendations	
	• Motions from Nursing Education Committee	
	Prescriptive Authority Committee Recommendations	
	• Motions from P.A. Committee	
11:30 a.m. Informational Only	Forum – OPEN MEETING	
	• Open Forum	
12:00 noon	Lunch	
	• Meet with Clinical Laboratory Board – Discussion regarding Declaratory Ruling on Un-waived CLIA Laboratory Tests by Registered Nurses	
1:30 p.m.	Nursing Education Task Force – OPEN MEETING	
	• Review of Task Force Charges	
	• Task Force Finalization and Future Directions	
	Nursing Education Committee – Rules Revisions – OPEN MEETING	
	• Continue Work on Rule Changes (if time allows)	
	- Education Program Surveys and Approval	
	- Faculty Qualifications	
	- Clinical Resource Nurse Qualifications and Utilization	
	- NCLEX Pass Rates	

- Note: Some agenda items may be moved to fit into other places in the agenda as time allows and some may be moved to Wednesday, January 23, Thursday afternoon, January 24, or Friday morning, January 25, if needed